

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1389423-0

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SD0003 1511855

OO HQ

DE SD

O 301816Z MAY 80

FM SAN DIEGO (206-NEW) (P)

TO DIRECTOR, FBI (IMMEDIATE)

BT

UNCLAS E F T O

ATTENTION WHITE COLLAR CRIME SECTION, GOVERNMENT FRAUD UNIT.

IRV RIFKIN, EMPLOYED BAY CITY MARINE, INC., SAN DIEGO,
CALIFORNIA, IRREGULARITIES IN NAVY REPAIR CONTRACTS, FAG - DOD
(U. S. NAVY), OO: SAN DIEGO.

RE SAN DIEGO TELCALL TO BUREAU, MAY 30, 1980.

PURPOSE: [REDACTED]

[REDACTED]

[REDACTED]

RIFKIN AND POSSIBLY OTHERS UNKNOWN FROM CAPTIONED COMPANY

22 JUN 20 1980

DETAILS: ON MAY 29, 1980, [REDACTED]

[REDACTED]

[REDACTED] ADVISED THAT RIFKIN TOLD HIM [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

59 AUG 4 1980

RECEIVED
TELETYPE UNIT

30 MAY 80 19 05z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Inv.	
Exec. AD-Adm.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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SUBJECT

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6/19/80

IRV RIFKIN, Employed Bay City Marine, Inc,
San Diego, California

IRREGULARITIES IN NAVY Repair Contracts

FAC-DOD (U.S. NAVY)

OO: SD

No Bureau Markings Are To be
Placed upon ATTACHED Communication,
AS SAME MAY Be Used at LATER DATE



ENCLOSURE

206-464-3

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/28/80

TO: DIRECTOR, FBI
 FROM: SAC, SAN DIEGO (206-58) (P)

IRV RIFKIN,
 Employed Bay City Marine, Inc.
San Diego, California
Irregularities in Navy Repair Contracts,
 FAG - DOD (U. S. NAVY)
 OO: San Diego

Re San Diego teletype to the Bureau dated 5/30/80.

Enclosed for the Bureau are the original and three copies of an LHM concerning this matter. One copy of the LHM is being forwarded to the U. S. Attorney's Office, San Diego, California; one copy is being forwarded to the Naval Investigative Service Office, San Diego, California.

② - Bureau (Enc. 4)
 2 - San Diego

RFP:lss
 (4)

2-CRIM
 1-NIS
 8/12/80
 BC/MVB

CC TO SIO
 RR 5/12/84
 MAY 17 1994
 ANS BY WRS/MS

206-4164-4
 3 JUL 30 1980

66 SEP 2 1980

Approved: Mayfield

Transmitted _____

Per _____

(Number) (Time)

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/29/83

TO: DIRECTOR, FBI (206-464)
 FROM: SAC, SAN DIEGO (206A-58) (C)

CHANGED

IRVING ISADORE REEFKIN
 GENERAL MANAGER,
 BAY CITY MARINE
 FAG-DOD (U.S. NAVY)
 (OO: SAN DIEGO)

Title marked "changed" to reflect true full name of Refkin and his position at Bay City Marine. Title previously carried as IRV. RIFKIN, EMPLOYED BAY CITY MARINE, INC., SAN DIEGO, CALIFORNIA, IRREGULARITIES IN NAVY REPAIR CONTRACTS, FAG-DOD (U.S. NAVY).

Reference San Diego airtel 7/28/80.

Enclosed for the Bureau are original and three copies of Letterhead Memorandum setting forth details and disposition of captioned matter.

The United States Attorney, San Diego, California, is being furnished a copy of the enclosed Letterhead Memorandum under separate cover.

② - Bureau (Encs. 4)
 1 - San Diego

RHM:jj
 (3)

CC TO

RR

May 17 1994

ANS BY

DE-88

V-50

206-464-5

1-Crim

1-Civil

1-VIS

5/18/83

T.B./G.P.

MAY 6 1983

LHM
P. 2Approved: 3/2/83

Transmitted _____ (Number) _____ (Time)

Per _____



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. SD 206A-58

San Diego, California
April 29, 1983

IRVING ISADORE REFKIN
GENERAL MANAGER,
BAY CITY MARINE
FRAUD AGAINST THE GOVERNMENT -
DEPARTMENT OF DEFENSE (U.S. NAVY)

This investigation was initiated based on information
received from [redacted]

[redacted]
who advised that Irv Refkin had told [redacted]

[redacted] Bay City Marine (BCM).

BCM holds a Master Ship Repair (MSR) contract with the
Supervisor of Ship Building Conversion and Repair (Supships) and,
as such, bids as a prime contractor on Navy ship repair contracts.

On [redacted] a meeting was scheduled with Refkin,

[redacted] During the
meeting Refkin suggested that [redacted]

[redacted] There was no discussion regarding gratuities or
kickbacks.

During the course of the investigation another allegation
was received from [redacted]

[redacted] who alleged that Refkin was [redacted]

BCM's welding records were subsequently obtained and
reviewed and compared with the welding testing companies' records
which disclosed no discrepancies with the specific welders who
were mentioned [redacted] During the course of this investigation
and other cases involving other individuals on the San Diego
waterfront, numerous subcontractors used by BCM were interviewed.

This document contains neither recommendations nor conclusions of
the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

206-464-5

ENCLOSURE

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IRVING ISADORE REFKIN
GENERAL MANAGER,
BAY CITY MARINE

All but two of the subcontractors denied that consulting fees were being charged by Refkin and the two subcontractors that were paying consulting fees to Refkin advised that Refkin was doing bonafide consulting work for the companies and denied that these fees were, in any way kickbacks to Refkin. None of the subcontractors interviewed had any information about Refkin soliciting kickbacks.

On April 20, 1983, the facts of this case were presented to Assistant U.S. Attorney [REDACTED] Assistant U.S. Attorney [REDACTED] advised that he would decline prosecution of Refkin due to insufficient evidence of a federal violation.

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b7C

Irving Isadore Refkin is described as follows:

Date of birth	<u>June 7, 1921</u>
Height	<u>5'7"</u>
Weight	<u>165 pounds</u>
Eyes	<u>Brown</u>
Hair	<u>Black</u>